
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 9 APRIL 2015 COMMENCING AT 5:22PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Marsha Isbester, Tracey Kings, Jarrod Marsden, Peter Maxwell, Bob Sinclair and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Errol George (Director of Engineering Services) and Stephen Poulter (Acting Director of Planning and Environmental Services) and Ms Janette Booth (Executive Assistant to the General Manager).

APOLOGIES (C13-2)

- 9WC.04.2015** **RESOLVED:** That the apologies received from Councillors Greg Martin, Harley Toomey and Ray Wilson be accepted and a leave of absence granted.
Clr Sinclair/ Clr Isbester **CARRIED**
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DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Errol George*

- 10WC.04.2015** **RECOMMENDATION:** That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state highways and water sewer mains, Resources for Regions Projects and other Major Grant Works be received and noted.
Clr Isbester/ Clr Yench **CARRIED**
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REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Errol George*

- 11WC.04.2015** **RECOMMENDATION:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Sinclair/ Clr Maxwell **CARRIED**
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HELD IN THE COUNCIL CHAMBERS ON THURSDAY 9 APRIL 2015

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GENERAL MANAGER

.....
MAYOR

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:35PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

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GENERAL MANAGER

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MAYOR